



## LODI CITY COUNCIL

Carnegie Forum  
305 West Pine Street, Lodi

## AGENDA – REGULAR MEETING

Date: March 16, 2011

Time: Closed Session 5:30 p.m.  
Regular Meeting 7:00 p.m.

For information regarding this Agenda please contact:

**Randi Johl, City Clerk**  
**Telephone: (209) 333-6702**

6:55 p.m. Invocation/Call to Civic Responsibility. Invocations may be offered by any of the various religious and non-religious organizations within and around the City of Lodi. Invocations are voluntary offerings of private citizens, to and for the benefit of the Council. The views or beliefs expressed by the Invocation Speaker have not been previously reviewed or approved by the Council, and the Council does not endorse the beliefs or views of any speaker.

***NOTE:** All staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the Office of the City Clerk, located at 221 W. Pine Street, Lodi, and are available for public inspection. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation contact the City Clerk's Office as soon as possible and at least 24 hours prior to the meeting date.*

### **C-1 Call to Order / Roll Call**

### **C-2 Announcement of Closed Session**

- a) Conference with Dean Gualco, Human Resources Manager (Labor Negotiator), Regarding Unrepresented Executive Management, Lodi City Mid-Management Association, Unrepresented Confidential Employees, AFSCME General Services and Maintenance & Operators, Police Mid-Managers, Lodi Police Officers Association, Lodi Police Dispatchers Association, International Brotherhood of Electrical Workers, Fire Mid-Managers, and Lodi Professional Firefighters Pursuant to Government Code §54957.6
- b) Actual Litigation: Government Code §54956.9; Three Applications – Elizabeth Barney v. City of Lodi, ADJ7110885 – 7/09/09, Unassigned Cases – 11/06/09 and 09/10/10; One Application – William Broderick v. City of Lodi, ADJ7619600 – 01/23/10; One Application – Virginia Elder v. City of Lodi, ADJ895653 – 12/12/07; One Application – Bonnie Garcia v. City of Lodi, Unassigned Case – 03/21/08; One Application – Curtis Gokey v. City of Lodi, ADJ4360240 – 12/31/05; One Application – Gregory Hayden v. City of Lodi, STK214337 – 03/10/08; One Application – Kari Locaso v. City of Lodi, ADJ7194880 – 07/18/08; One Application – Shana Lopez v. City of Lodi, Unassigned Case – 07/27/04; One Application – Sherry Moroz v. City of Lodi, STK0201965 – 10/20/05; One Application – Alonzo Powell v. City of Lodi, STK0201699 – 11/22/02; Six Applications – Reba Ridino v. City of Lodi, STK0214846 – 09/01/94; STK0214844 – 08/24/98, STK0214843 – 12/20/05, STK0214853 – 03/26/06, Unassigned Case – 12/03/06, STK0214842 – 05/29/07; Seven Applications – Vicky Whetstone v. City of Lodi, STK0187121 – 06/01/00, STK0187122 – 06/18/02, STK0187125 – 03/13/03, STK0187124 – 11/20/03, STK0187123 – 12/03/03, Unassigned Case – 02/28/07, STK0210955 – 06/26/07

### **C-3 Adjourn to Closed Session**

**NOTE: THE FOLLOWING ITEMS WILL COMMENCE NO SOONER THAN 7:00 P.M.**

### **C-4 Return to Open Session / Disclosure of Action**

#### **A. Call to Order / Roll call**

#### **B. Presentations**

- B-1 Arbor Day Proclamation (PR)
- B-2 National Boys & Girls Club Week Proclamation
- B-3 American Red Cross Month Proclamation
- B-4 Greater Lodi Area Youth Commission Gift Presentation (COM)

**C. Consent Calendar (Reading; Comments by the Public; Council Action)**

- C-1 Receive Register of Claims in the Amount of \$5,717,938.12 (FIN)
- C-2 Approve Minutes (CLK)  
a) February 16, 2011 (Regular Meeting)  
b) March 1, 2011 (Shirtsleeve Session)  
c) March 2, 2011 (Regular Meeting)  
d) March 8, 2011 (Shirtsleeve Session)
- C-3 Approve Specifications and Authorize Advertisement for Bids for Rental and Cleaning of Uniforms for Certain Field and Warehouse Employees (PW)
- Res. C-4 Adopt Resolution Authorizing the Purchase of Motorola Portable Radios Utilizing COPS and Justice Assistance Grant American Recovery and Reinvestment Act Grant Funding (\$82,054.49) (PD)
- Res. C-5 Adopt Resolution Authorizing the City Manager to Execute Agreement for Development Impact Mitigation Fee Program Update with Harris & Associates, of Tracy (\$451,190) (PW)
- Res. C-6 Adopt Resolution Authorizing the City Manager to Execute Agreements with the Following Entities for the Water Meter Program Phase 1 Project, Approving Four Temporary Part-Time Field Services Intern Positions, and Appropriating Funds in the Amount of \$3,250,000 for the Total Project: (PW)  
a) Knife River, of Stockton, for Construction (\$1,872,285);  
b) RMC Water and Environment, of Walnut Creek, for Construction Administration Services (\$198,433);  
c) National Meter and Automation, Inc., of Santa Rosa, for Meter Assemblies and Field Documentation (\$811,065.93)
- Res. C-7 Adopt Resolution Approving Geothermal Agreements and Facilities Agreement Amendment to Finalize Turlock Irrigation District's Withdrawal from the Northern California Power Agency Joint Powers Agreement (EUD)
- Res. C-8 Adopt Resolution Approving Payment of Wastewater Capacity Impact Mitigation Fees for Central Plume PCE/TCE Groundwater Clean-Up and Appropriating Funds (\$1,784,189) (PW)
- Pulled Res. C-9 Adopt Resolution Approving Water Treatment Facilities Staffing Plan (PW)
- Pulled Res. C-10 Adopt Resolution Rescinding Resolution Nos. 3312 and 3344 and Adopting and Implementing Procedures for Administration of Employer-Employee Relations (CM)
- Res. C-11 Adopt Resolution to Grant Designated Period for Two Years Additional Service Credit (CM)

**D. Comments by the Public on Non-Agenda Items**

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

**E. Comments by the City Council Members on Non-Agenda Items**

**F. Comments by the City Manager on Non-Agenda Items**

**G. Public Hearings**

- Res. G-1 Public Hearing to Approve the Draft 2011/12 Action Plan for the Community Development Block Grant Program (CD)
- Res. G-2 Public Hearing to Consider Resolution Setting Residential Meter Installation Charges (PW)
- Res. G-3 Public Hearing to Consider Resolution Approving Contractual Consumer Price Index Based Annual Adjustment to Rates for Solid Waste Collection (PW)

**H. Communications – None**

**I. Regular Calendar**

- Res. I-1 Adopt Resolution Rescinding Resolution Nos. 2005-83 and 2010-138 and Revising the Name and Purpose of the Lodi Budget/Finance Committee (CM)
- Res. I-2 Adopt Resolution Rescinding Resolution No. 2007-13 and Approving the Revised Electric Reserve Policy (EUD)
- Res. I-3 Adopt Resolution Authorizing Repayment of HOME Program Funds to San Joaquin County and Appropriating Funds (\$75,000) (CD)

**J. Ordinances – None**

**K. Adjournment**

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

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Randi Johl  
City Clerk